



**AGENDA ITEM**

3.2.3 Appendix 3

**CTM BOARD**

**HIGHLIGHT REPORT FROM THE AUDIT AND RISK COMMITTEE**

**DATE OF MEETING**

26/01/2023

**PUBLIC OR PRIVATE REPORT**

Public

**IF PRIVATE PLEASE INDICATE REASON**

Not Applicable - Public Report

**PREPARED BY**

Emma Walters, Corporate Governance Manager

**PRESENTED BY**

Patsy Roseblade, Independent Member and Chair of the Audit & Risk Committee

**EXECUTIVE SPONSOR APPROVED**

Sally May, Executive Director of Finance

**REPORT PURPOSE**

NOTING

**ACRONYMS**

EASC	Emergency Ambulance Services Committee
CASC	Chief Ambulance Services Commissioner
WHSSC	Welsh Health Specialised Services Committee
CAMHS	Child and Adolescent Mental Health Services

**1. INTRODUCTION**

- 1.1 This report had been prepared to provide the Board with details of the key issues considered by the Hosted Bodies Audit & Risk Committee at its meeting on the 12 December 2022.
- 1.2 Key highlights from the meeting are reported in section 3.

**2. PURPOSE OF THE AUDIT & RISK COMMITTEE**

- 2.1 The Committee will function in accordance with the NHS Audit Committee Handbook as appropriate.

The Committee will also consider issues in respect of the roles and responsibilities of Committees hosted by the CTMUHB on behalf of NHS Wales as appropriate. These are the Welsh Health Specialised Services Committee and the Emergency Ambulance Services Committee. The meeting will be split into two parts with Cwm Taf Morgannwg CTMUHB business and hosted Committee business discussed and recorded separately.

The purpose of the Committee is to advise and assure the Board on whether effective arrangements are in place – through the design and operation of the Health Board system of risk and assurance – to support it in its decision taking and in discharging the accountabilities for securing the achievement of the Health Board objectives in accordance with the standards of good governance determined for the NHS in Wales.

Where appropriate, the Committee will advise the Board and the Accountable Officer on where, and how, its system of assurance may be strengthened and developed further.

### 3. HIGHLIGHT REPORT FROM THE LAST COMMITTEE MEETING

<b>ALERT / ESCALATE</b>	There were no items for escalation on this occasion.
<b>ADVISE</b>	<ul style="list-style-type: none"> <li>An <b>EASC Update report</b> was received. Members noted that a Ministerial Summit was held in November 2022 to discuss Ambulance Handover Delays and noted that work continued to be undertaken with Health Board's to strengthen their improvement plans. Members also noted the significant increase in red calls being received, the majority of which related to respiratory conditions. The CASC advised that it was likely that a refresh would need to be undertaken of the EASC Demand &amp; Capacity Plans and urged the Health Board to maintain a stance on four hour performance. Members requested that an update was presented to a future meeting of the Committee in relation to the Non-Emergency Patient Transport Service given that the Health Board was holding this meeting on behalf of all Health Board's in Wales.</li> </ul>
<b>ASSURE</b>	<ul style="list-style-type: none"> <li>The <b>WHSSC Corporate Risk Assurance Framework and Risk Register</b> was received. Members noted the verbal update provided in relation to the escalation status of the CAMHS service and noted that a report was in the process of being developed to propose that the service was de-escalated from Level 4 to Level 3 given the significant improvements that had been made;</li> </ul>



	<ul style="list-style-type: none"><li>The <b>WHSSC Audit Recommendations Tracker</b> was received and noted by Committee Members;</li></ul>
<b>INFORM</b>	The Minutes of the Meeting held on 24 October 2022 were received and approved.
<b>APPENDICES</b>	<b>NOT APPLICABLE</b>

#### 4. RECCOMENDATION

4.1 The Board is requested to **NOTE** the report.